



## City of Donnelly

169 Halferty Street  
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### Planning & Zoning Commission Meeting

Monday, January 7, 2019 at 6:00 pm

AT

Donnelly Community Center  
MINUTES

**Roll Call:** 6:01 p.m. Commissioner Gilbert, Commissioner Mangum, Commissioner Engberg and Commissioner Tyler were present. Quorum exists. Commissioner Dorris was absent.

#### **PREVIOUS MINUTES:**

##### **November 5, 2018 Minutes**

**Motion by Mangum, 2<sup>nd</sup> by Tyler** to approve minutes as written. Motion carried.

##### **December 3, 2018 Minutes**

**Motion by Mangum, 2<sup>nd</sup> by Engberg** to approve minutes as written. Motion carried.

#### **GENERAL BUSINESS:**

##### **Election of Planning & Zoning Chairman**

Gilbert nominated herself to remain as chairman, Tyler 2<sup>nd</sup> the nomination.

Tyler nominated Mangum for P&Z Chairman, Engberg 2<sup>nd</sup> the nomination.

Clerk called for a vote:

Gilbert to remain Chairman – Gilbert (yes) Engberg (yes)

Mangum for Chairman – Mangum (yes) Tyler (yes)

Results in a split vote.

**Motion by Mangum, 2<sup>nd</sup> by Tyler** to table the election of Planning & Zoning Chairman until the February 4<sup>th</sup> meeting. Motion carried.

#### **STAFF REPORTS:**

Clerk reported 2 new businesses in town, 1 additional but have not applied for permits. Some inquiries of design review have been received. Cell tower is still planning construction, hopefully to begin in Spring. Water project moving forward, and they are working on the booster station upgrades.

Engberg has received a few complaints on the canopy lighting at the Stinker Station. Clerk indicated that a written complaint with backup would be better than just verbal so that it can be presented appropriately.

**ADJOURN**

**Motion by Tyler, 2<sup>nd</sup> by Mangum** to adjourn until the next regular scheduled meeting at 6:00 p.m. February 4, 2019. Motion carried.

Adjourned: 6:31 p.m.

Approved: February 4, 2019